

ALCOHOL AND DRUG ABUSE COORDINATING COUNCIL

MINUTES

DATE: October 20, 2005

LOCATION: Freeway Medical Tower
5800 W. 10th
Board Room 906
Little Rock, AR 72204

COUNCIL MEMBERS PRESENT:

Chief Ronald Burks for Dan Flowers, Garland Ferguson alt. for Joe M. Hill, Tammy Harrell alt. for Ken James, Kay Howell, Everlean Porter alt. for Ann Purvis, LTC Joe Moore, Major General Don Morrow, Cpt. John Morrow alt. for Colonel Steve Dozier, Clayton Hodges, Richard Gallagher alt. for J.R. Howard; Kent Williams alt. for Susan Bierhaum, David Guntharp, Chief Percy Wilburn, Sheriff Ron Ball, Timothy Williamson, Rita Shepherd, Deborah Caspall, Jim Allen, Dennis Moore, Ramona (Moki) Ellison, Rick Hart, Mary Stone.

COUNCIL MEMBERS ABSENT:

Keith Rutledge, J.D. Gingerich, Greg Hoggatt, Wanda Williams, J.G. Regnier.

STAFF PRESENT:

Denise Luckett, Office of Alcohol and Drug Abuse Prevention
Fred Smith, Office of Alcohol and Drug Abuse Prevention
Tom Ross, State Drug Director's Office
Gene Smith, State Drug Director's Office

VISITORS PRESENT:

Mathew Warriner of DFA
Boyd G. Good, Camden Police Department
Evin Zeek, Camden Police Department
Maryetta Dempster, 13th DTF
Gregg Parrish, 13th DTF

CHIEF RONALD BURKS CALLED THE MEETING TO ORDER AT 2:30 P.M.

MINUTES OF PREVIOUS MEETING:

Ramona (Moki) Ellison made a motion to approve the minutes as presented. Kent Williams seconded the motion. The motion carried.

COMMITTEE REPORTS

Treatment and Prevention Committee

Garland Ferguson reported that the T& P Committee did not meet.

Law Enforcement Committee Report

Chief Ronald Burks reported that the Law Enforcement Committee did meet. The Committee did not have any business that required counsel approval. The Committee received a request from the 13th Judicial Task Force for a budget revision to move \$7200.00 out of a line item that they used for vehicle leasing to \$4700.00 into gas and maintenance and \$2500.00 into office supplies. The 13th Judicial Task Force failed to put a line item in their original budget request. The Law Enforcement Committee approved the revision.

A motion was made by Rita Shepherd to accept the report and seconded by Chief Percy Wilburn. The motion carried.

Monthly Financial and Utilization Reports:

Garland Ferguson distributed the Providers' Utilization Report. He reported that there were no major programmatic financial changes since the September Monthly Report. He informed the council the treatment grants had been broken down to show the following: SAPT & SGR; Specialized Women's Services (SAPT); RADD (SGR); Court Costs (State Special Revenue); SSBG (Federal & State Match); Treatment Contracts; City of Little Rock. Prevention Grants will remain the same format.

A motion was made by Timothy Williamson to accept the report and seconded by Tammy Harrell. The motion carried.

ANNOUNCEMENTS:

Chief Ronald Burks announced that the next Alcohol and Drug Abuse Coordinating Council meeting would be held at 2:30p.m. at the Arkansas State Police Headquarters; #1 State Police Plaza, ADEQ Training Room, Little Rock, AR 72209.

AJOURNMENT:

A motion was made by Sheriff Ron Ball to adjourn and seconded by Major General Don Morrow. The meeting was adjourned at 2:50 p.m.

Respectfully Submitted,

Denise Luckett

